

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, APRIL 13, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:42 a.m. The meeting was recessed by Mayor Wilson at 8:56 a.m. to meet as the Redevelopment Agency. The meeting was reconvened by Mayor Wilson at 9:40 a.m. with all Council members present. The meeting was recessed by Mayor Wilson at 9:40 a.m. The meeting was reconvened by Mayor Wilson at 10:12 a.m. with Council Member Cleator not present. The meeting was recessed by Deputy Mayor Killea at 11:54 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Killea at 2:07 p.m. with Council Members Mitchell, Cleator, and Williams, and Mayor Wilson not present. Deputy Mayor Killea welcomed members of the Heriot's "Californian Cavaliers" rugby team from Edinburgh and presented Manager John Ross with a book about San Diego.

Deputy Mayor Killea recessed the meeting into Closed Session regarding meet and confer and pending litigation in the 12th floor conference room at 3:38 p.m. Deputy Mayor Killea reconvened the meeting at 5:50 p.m. with Council Members Mitchell, Cleator, and Williams, and Mayor Wilson not present.

Deputy Mayor Killea adjourned the meeting at 6:06 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

Clerk-Abdelnour (eb a.m.; mp p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-not present.

Council Member Cleator-not present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksmma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

* ITEM-50: (O-82-100) ADOPTED AS ORDINANCE O-15732 (NEW SERIES)

An Ordinance Incorporating portions of SECTIONS 4 through 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., and a portion of RANCHO SAN DIEGUITO according to MAP-1, in the City of San Diego, California, into A-1-1 and A-1-1 (FPF) ZONES and within those properties known as FAIRBANKS COUNTRY CLUB, as defined by SECTIONS 101.0404 and 101.0403.1, respectively, of the San Diego Municipal Code, and repealing Ordinance O-10936 (New Series), adopted October 5, 1972.

(Case-5-81-076. Introduced 3/30/82. Council voted 5-3.

Districts 1, 6 and 8 voted nay. Mayor not present.

DISTRICT-

1.)

FILE LOCATION:

ZONE 4/12/82

COUNCIL ACTION: (Tape location: D129-499).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-yea, Struiksmma-yea, Gotch-nay, Murphy-yea, Killea-nay, Mayor Wilson-not present.

Motion by Gotch to direct the Planning Department to place the issue of the golf course and open space, Conditional Use Permit CUP-10-644-0, on the Council docket of July 13, 1982. Second by Golding. Passed. Yeas: 1,2,3,6,7,8. Nays: 5. Not present: 4,M.

* ITEM-51: (O-82-99) ADOPTED AS ORDINANCE O-15733 (NEW SERIES)

An Ordinance PREZONING portions of SECTIONS 4, 5 and 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., and a portion of RANCHO SAN DIEGUITO according to MAP-1 (approximately 279.4 acres), located south of Via de la Valle one mile east of I-5 and within those properties known as FAIRBANKS COUNTRY CLUB, into A-1-10, A-1-10 (FPF) and FW ZONES, as defined by SECTIONS 101.0404, 101.0403.1 and 101.0403, respectively, of the San Diego Municipal Code.

(Case-5-81-076. Introduced 3/30/82. Council voted 5-3.

Districts 1, 6 and 8 voted nay. Mayor not present.
DISTRICT-
1.)

FILE LOCATION:

ZONE 4/12/82

COUNCIL ACTION: (Tape location: D129-499).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-nay,
Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay,
Murphy-yea, Killea-nay, Mayor Wilson-not present.

Motion by Gotch to direct the Planning Department to place the
issue of the golf course, Conditional Use Permit CUP 10-644-0, on
the Council docket for July 13, 1982. Second by Golding. Passed.
Yeas: 1,2,3,6,7,8. Nays: 5. Not present: 4,M.

* ITEM-116: (R-82-1658) ADOPTED AS RESOLUTION R-256211

Authorizing the execution of an APPLICATION and PLANNING
GRANT AMENDMENT that the City's existing EDA PLANNING GRANT NO.
07-25-01663-02 be extended through August 31, 1982, with a
supplemental grant amount of \$20,978; declaring that the local
match of \$6,993 shall come from in-kind services provided by
the Property Department, Economic Development Division, as
specified in said Application.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B048-098).

MOTION BY STRUIKSMA TO ADOPT. Second by Killea. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-yea.

ITEM-151:

19820413

Two actions relative to HAZARDOUS WASTES:
Subitem-A: (O-82-193) INTRODUCED, TO BE ADOPTED APRIL 26, 1982

Introduction of an ORDINANCE amending CHAPTER VI, ARTICLE 6,
of the San Diego Municipal Code by amending SECTION 66.0103 and
designating all existing SECTIONS of ARTICLE 6 to be a part of
DIVISION 1 entitled "REFUSE," and by adding to CHAPTER VI,
ARTICLE 6, a new DIVISION 2 entitled "SPILLED, DEPOSITED or
ABANDONED MATTER," containing SECTION 66.0201, all relating to

recovery of the cost for cleaning up improperly deposited refuse or other material.

Subitem-B: (R-82-1676) ADOPTED AS RESOLUTION R-256216

Directing the CITY MANAGER to UTILIZE the PROCESS for COST RECOVERY as set forth in Health and Safety Code Sections 25187 and 25187.5 (S.B. 618) which authorizes the State Department of Health Services to CONTRACT for SERVICES for HAZARDOUS MATERIAL CLEANUP and EMERGENCY RESPONSE; encouraging the State Department of Health Services to FORMULATE specific Regulations for the UTILIZATION of the above process; supporting the County of San Diego in its effort to DEVELOP a HAZARDOUS MATERIAL PERMIT PROCESS; directing the CITY MANAGER to notify the County of San Diego that commencing July 1, 1982, the City expects the County to assume the RESPONSIBILITY for HAZARDOUS MATERIAL INCIDENTS; directing City staff to WORK with County staff to EFFECT a smooth transition as the County assumes responsibility for EMERGENCY RESPONSE ACTIVITIES.

(See City Manager Report CMR-82-54.)

COMMITTEE ACTION: Initiated by PSS on 2/24/82. Recommendation to INTRODUCE the Ordinance and ADOPT the Resolution. Districts 1, 6, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E122-156).

MOTION BY MURPHY TO ADOPT THE RESOLUTION AND INTRODUCE THE ORDINANCE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-200: (O-82-210) CONTINUED TO APRIL 19, 1982, AT 2:00 P.M. TIME CERTAIN

An ORDINANCE amending CHAPTER VI, ARTICLE 1, of the San Diego Municipal Code by adding thereto DIVISION 24, containing SECTIONS 61.2400 through 61.2444, establishing the SAN DIEGO MULTI-FAMILY RESIDENTIAL MORTGAGE REVENUE BOND LAW.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G172-220).

MOTION BY MURPHY TO CONTINUE TO APRIL 19, 1982, AT 2:00 P.M. TIME CERTAIN AT HIS REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-201: (R-82-1630) CONTINUED TO APRIL 19, 1982, AS UNFINISHED BUSINESS

Authorizing the execution of AMENDMENT NO. 2 to TASK ORDER NO. 5 of the AGREEMENT with CH2M Hill California, Inc., Boyle Engineering, John Carollo Engineers, Lowry & Associates and Rick Engineering, in connection with the South Bay Wastewater System and Related Facilities, Application for the MODIFICATION of SECONDARY TREATMENT REQUIREMENTS, under the terms and conditions set forth in AMENDMENT NO. 2 to TASK ORDER NO. 5; authorizing the EXPENDITURE in the sum of \$44,997 from SEWER REVENUE FUND (41506) CIP-46-009 solely and exclusively for the purpose of executing this amendment.

(Point Loma Community area. DISTRICT-2.)

FILE LOCATION:

CONT CH2M Hill

COUNCIL ACTION: (Tape location: 000-000).

ITEM-202: (R-82-1689) CONTINUED TO APRIL 26, 1982

Authorizing a FIRST AMENDMENT to the AGREEMENT with Gaslamp Quarter Rehabilitation/Revitalization Program, Consultant, Mr. Edward Murphy, to continue GASLAMP QUARTER REVITALIZATION PROGRAM IMPLEMENTATION; authorizing the EXPENDITURE in the sum of \$21,000 from FIFTH YEAR BLOCK GRANT FUND 18515, DEPARTMENT and ORGANIZATION 5910/5913.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A152-168).

MOTION BY GOLDING TO CONTINUE TO APRIL 26, 1982, AT CITY MANAGER'S REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-82-1649) ADOPTED AS RESOLUTION R-256212

Requesting the California Transportation Commission to ADVANCE the scheduling of the construction of ROUTE 52 between INTERSTATE 805 and SANTO ROAD in the 1982 State Transportation Improvement Program; instructing CALTRANS to INITIATE INNOVATIVE MANAGEMENT TECHNIQUES and to perform concurrent approval activities to ensure early construction of this Route.

(Serra Mesa and Tierrasanta Community areas. DISTRICTS-5 and 7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C528-C705).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-310: PRESENTATION

(This request is for permission to speak at the 8:30 a.m. session.)

JAMES E. BROWN, Chairman of the Board, SPEAKING for the HOLIDAY BOWL.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A016-152).

ITEM-311: WELCOMED

(This group will arrive at approximately 9:30 a.m.)

Welcoming approximately 12 visitors from Leif Erickson School who will attend this meeting accompanied by Mr. Lyle Rangel, Principal.

(DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B150-206).

ITEM-330:

Matter of REZONING LOTS 13-14, BLOCK 203, UNIVERSITY HEIGHTS D'HEMECOURT MAP AMENDMENT, MAP-558 (approximately 7,000 square feet), located at 3943 Oregon Street, in the Park North-East Community Plan area, from ZONE C to ZONE R-3A.

(CASE-5-81-101 - City Initiated.)

DISTRICT-3.

Subitem-A: (R-82-1594) ADOPTED AS RESOLUTION R-256213

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-12-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-197) INTRODUCED, TO BE ADOPTED APRIL 26, 1982
INTRODUCTION of an ORDINANCE for R-3A Zoning.

FILE LOCATION:

ZONE 4/13/82

COUNCIL ACTION: (Tape location: B101-141).

Hearing began 9:33 a.m. and halted 9:36 a.m.

MOTION BY GOLDING TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND
INTRODUCE SUBITEM-B. Second by Williams. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-331: ADOPTED AS RESOLUTION R-256214

1) - Proposal to approve an amendment to the BORDER
HIGHLANDS LCP LAND USE PLAN to incorporate the suggested
revised policy language as recommended by the State Coastal
Commission.

2) - Proposal for the resubmittal of the revised BORDER
HIGHLANDS LCP LAND USE PLAN to the California Coastal
Commission.

(Planning Department recommended APPROVAL of the amendment
to the plan and the resubmittal to the commission; was
opposition. Planning Commission voted 7-0 to APPROVE the
amendment to the plan and the resubmittal of the LCP as
amended.)

(R-82-1667)

Adoption of a RESOLUTION approving the amendment to the plan
and the resubmittal of the LCP to the Coastal Commission.

FILE LOCATION:

LAND Border Highlands LCP Land Use Plan

COUNCIL ACTION: (Tape location: D028-120).

Hearing began 11:21 a.m. and halted 11:29 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING AND ADOPT. Second by
Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

ITEM-332: (R-82-1020) CONTINUED TO JULY 13, 1982, AT 2:00 P.M. TIME
CERTAIN

(Continued from the Meetings of January 12 and January 19,
1982 at Councilmember Williams' request.)

Matter of REZONING the SOUTH 1/2 of the NORTH 1/2 of LOT 41,
HORTON'S PURCHASE in EX-MISSION LANDS, MAP-283 (approximately
2.70 acres), located at the southwest corner of Market Street

and Euclid Avenue, in the Southeast San Diego Community Plan area, from ZONES C and R-2 to ZONES M-1A and M-1B.
(Case-5-81-079. DISTRICT-4.)

Subitem-A: (R-82-1020)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-08-26 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-107)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

FILE LOCATION:

ZONE 4/13/82

COUNCIL ACTION: (Tape location: E010-017).

MOTION BY GOLDING TO CONTINUE TO JULY 13, 1982, AT 2:00 P.M. TIME CERTAIN AT THE APPLICANT'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-333: (R-82-1534) ADOPTED AS RESOLUTION R-256218

Authorizing the CITY MANAGER to ACQUIRE certain property owned by LUSK- SMITH/MIRA MESA NORTH, PIPEFITTERS WELFARE, JOHN J. O'MARA, TRUSTEE, THE CASHIN COMPANY and THE FIELDSTONE COMPANY, comprising approximately 153.53 acres in LOPEZ CANYON for OPEN SPACE PURPOSES; authorizing the EXPENDITURE not to EXCEED \$4,000,000 as payment for said property and as payment for related and accessory or incidental costs of such acquisition from OPEN SPACE PARK FACILITIES DISTRICT NO. 1 BOND FUND 79102; authorizing the CITY MANAGER to ACCEPT the deeds to said property without further Council action.

(Los Penasquitos/Mira Mesa Community areas. DISTRICT-5.)

FILE LOCATION:

STRT OS-2

COUNCIL ACTION: (Tape location: E023-054).

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND TO ADOPT. Second by
Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-334:

1) - REZONING PARCEL 1 of PARCEL MAP PM-11423 (approximately 4.48 acres), located on the northwestern corner of La Jolla Village and Town Centre Drives, in the University Community Plan area, from ZONE R-1-5 to ZONE CA.

(Case-5-81-036. DISTRICT-1.)

2) - A proposal to AMEND the UNIVERSITY COMMUNITY PLAN to reflect "visitor commercial" uses (from Medium Density Residential to Visitor-Commercial).

3) - A proposal to AMEND the Progress Guide and General Plan for the City of San Diego - to amend the Map concerning those portions covered by the proposed amendment to the University Community Plan.

Subitem-A: (R-82-1671) ADOPTED AS RESOLUTION R-256219

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-81-04-20 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-82-1733) ADOPTED AS RESOLUTION R-256220

Adoption of a RESOLUTION approving the amendment to the plan to become effective when the amendment to the General Plan Map is adopted after a hearing on or about June 22, 1982.

Subitem-C: (O-82-211) INTRODUCED, TO BE ADOPTED APRIL 26, 1982
INTRODUCTION of an ORDINANCE for CA Zoning.

Subitem-D: (R-82-1735) ADOPTED AS RESOLUTION R-256221

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-81-04-20.

FILE LOCATION:

Subitem-A and B LAND University Community Plan;

Subitem-C

ZONE 4/13/82;

Subitem-D LAND University Community Plan

COUNCIL ACTION: (Tape location: F160-G066).

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEMS A, B,
AND

D, AND INTRODUCE SUBITEM C. Second by Struiksma. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-nay, Mayor
Wilson-not present.

ITEM-S406: (R-82-1737) CONTINUED TO APRIL 19, 1982

Adoption of the RECOMMENDATION of the CITY MANAGER and
PLANNING DIRECTOR regarding the PROPOSED BUDGET and WORK
PROGRAM of SANDAG.

(See City Manager Report CMR-82-126.)

COMMITTEE ACTION: Reviewed by RULES on 4/5/82. Recommendation to ADOPT the
Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E157-F157).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 19, 1982, AT HIS
REQUEST. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- ye, Williams-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S407: (R-82-1596) CONTINUED TO APRIL 19, 1982, AS UNFINISHED
BUSINESS

(Continued from the Meeting of April 6, 1982 due to lack of
time.)

Authorizing the execution of a CONVEYANCE to the San Diego
Unified Port District of EASEMENTS for street purposes,
including portions of ANCHORAGE LANE, SHELTER ISLAND DRIVE,
TALBOT STREET and CANON STREET.

(Loma Portal - La Playa Community area. DISTRICT-2.)

FILE LOCATION:

DEED F-1402

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S408: (R-82-1525) CONTINUED TO APRIL 19, 1982, AS UNFINISHED
BUSINESS

(Continued from the Meeting of March 22 and April 5, 1982;
last continued at the City Manager's request.)

Authorizing the execution of an AGREEMENT with Deems/Lewis
& Partners, Inc., Architects, for PROFESSIONAL SERVICES in
connection with the DESIGN and CONSTRUCTION of the OTAY MESA

LIBRARY PROJECT; authorizing the EXPENDITURE in the sum of \$88,000 from CAPITAL OUTLAY FUND (CIP-35-049), solely and exclusively for the purpose of providing funds for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S409: (R-82-1623) CONTINUED TO APRIL 19, 1982, AS UNFINISHED BUSINESS

(Continued from the Meeting of April 6, 1982 due to lack of time.)

Rescinding Resolution R-196024, adopted February 11, 1969, which authorized the Water Utilities Department to PERMIT the PARK AND RECREATION DEPARTMENT to USE and OCCUPY the LAND and FACILITIES at the SAN CARLOS GOLF COURSE for a term of twenty years, in consideration for an annual payment of \$39,216, provided, that if the lease between the City and California Golf Tennis Corporation does not annually net \$39,216 to the Water Utility Operating Fund through February 11, 1989 (when Resolution R-190264 would have expired), the General Fund shall reimburse the Water Utility Operating Fund for any difference.

(See City Manager Report CMR-82-109. San Carlos Community area. DISTRICT- 7.)

FILE LOCATION:

LEAS California Golf Tennis Corp.

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S410: (R-82-1444) ADOPTED AS RESOLUTION R-256217

(Continued from the Meeting of March 30 and April 6, 1982; last continued due to lack of time.)

Declaring the real property and improvements, owned by THEATRICE and JO APPLEBERRY, located at 4025 BROADWAY, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G270-280).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S411: (R-82-1443) CONTINUED TO APRIL 19, 1982, AS UNFINISHED BUSINESS

(Continued from the Meeting of March 30 and April 6, 1982; last continued due to lack of time.)

Declaring the real property and improvements, owned by DONNA SWEET, located at 3705 CHAMOUNE AVENUE, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S412: (R-82-1749) RETURNED TO CITY MANAGER

Authorizing the PUBLIC SERVICES and SAFETY COMMITTEE CONSULTANT to TRAVEL to Kansas City, Missouri, and Tulsa, Oklahoma, for purposes of EVALUATING their PARAMEDIC PROGRAMS; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$1,300 within DEPARTMENT 0290, COUNCILMANIC ADMINISTRATION, from ACCOUNT 2102 to ACCOUNT 4435 to finance said travel.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G084-162).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AND TO REQUEST THAT

THE MATTER OF A GENERAL DISCUSSION OF THE KANSAS CITY AND TULSA PARAMEDIC PROGRAM SYSTEMS BE BROUGHT BEFORE THE PS&S COMMITTEE ON

APRIL 28, 1982, FOR ITS REVIEW AND DETERMINATION OF WHETHER IT WOULD

BE APPROPRIATE FOR THE PS&S COMMITTEE CONSULTANT TO TRAVEL TO THOSE

CITIES FOR THE PURPOSES OF EVALUATING THEIR PROGRAMS. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

MOTION BY STRUIKSMA TO SUSPEND THE RULES TO CONTINUE THE MEETING

BEYOND THE HOUR OF 5:30 P.M. Second by Gotch. Passed by the following vote: Mitchell- not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S500: (R-82-1648) ADOPTED AS RESOLUTION R-256210

(Continued from the Meeting of March 30 and April 6, 1982;
last continued due to lack of time.)

Requesting SANDAG to COMMISSION a POLL of REGISTERED VOTERS to DETERMINE PREFERENCE on a two cents/four cents LOCAL OPTION FUEL TAX (LOFT) ALTERNATIVE, or a 1/2 cent sales tax approach for transportation purposes in place of LOFT; supporting the concept of placing a proposition for a Local Option Fuel Tax on the November 2, 1982 County-wide ballot; directing City staff to work with the staff of the County and other jurisdictions in developing ballot language and to proceed expeditiously with developing enabling legislation for a County-wide sales tax for transportation purposes.

(See City Manager Reports CMR-82-31 and CMR-82-95.)

COMMITTEE ACTION: Reviewed by TLU on 3/22/82. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B249-C515).

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S501: (R-82-1700) ADOPTED AS RESOLUTION R-256215

Authorizing the execution of a QUITCLAIM DEED conveying to the REDEVELOPMENT AGENCY of The City of San Diego, in connection with the HORTON PLAZA REDEVELOPMENT PROJECT, certain portions of PLAZA STREET between THIRD and FOURTH AVENUES and certain adjacent portions of THIRD AVENUE.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1426

COUNCIL ACTION: (Tape location: B015-024).

MOTION BY STRUIKSMA TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-CS-1: (R-82-1717) ADOPTED AS RESOLUTION R-256222

A Resolution adopted by the City Council in Closed Session on April 13, 1982:

That the City Manager be and he is hereby authorized and empowered to pay the total sum of \$8,000.00 in the settlement

of each and every claim against the City of San Diego, its agents and employees resulting from the personal injuries to Sydelle Goldberg; that the City Auditor and Comptroller be and he is hereby authorized to issue one check, in the amount of \$8,000.00, made payable to SYDELLE GOLDBERG AND HER ATTORNEY DAVID P. BEESON, in full settlement of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Killea at 6:06 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: G280-281).